

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 18, 2004, WITH THE FOLLOWING MEMBERS PRESENT: MARY C. WALKER, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO THE FLAG.**

**IN RE: COUNTY ENGINEER...PRESENTATION OF CAPITAL IMPROVEMENT PLAN FOR ROAD AND /BRIDGE PROJECTS FOR YEARS 2004 THROUGH 2008...04-0218-004...**

Pat Manger, County Engineer, presented the proposed Road and Bridge Capital Improvement Plan for Years 2004 through 2008 and summarized types of projects proposed for construction and/or planning/design for calendar 2004. Revenue sources were highlighted for funding for projects proposed for 2004 through 2008 with some planning and implementation of projects included for 2009 and 2010.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 27-04/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt Resolution Number **27-04** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

**IN RE: COURT OF COMMON PLEAS/DIVISION OF JUVENILE COURT...SUB-GRANT AWARD #2003-JB-008-A103 FOR FISCAL YEAR 2003 OFFICE OF CRIMINAL JUSTICE SERVICES GRANT FUNDS THROUGH THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT (JAIBG) PROGRAM FOR CONTINUATION OF PROJECT ENTITLED DRUG COURT...03-1020-002...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judge Stephanie Wyler, Court of Common Pleas/Division of Juvenile Court, to approve and sign Sub-Grant Award #2003-JB-008-A103 for Fiscal Year 2003 Office of Criminal Justice Services Grant funds through the Juvenile Accountability Incentive Block Grant (JAIBG) Program for continuation of the project entitled Drug Court, in the amount of \$40,215.00, with a local match from State Reclaim Funds in the amount of \$4,469.00 for a total Program Budget of \$44,684.00, for the period of 01/01/04 through 12/31/04, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY...  
EXECUTION OF THE FACILITIES AGREEMENT AND AMENDMENT  
BETWEEN CLERMONT COUNTY AND CINCINNATI GAS & ELECTRIC  
COMPANY AND THE STATE OF OHIO MULTI-AGENCY RADIO  
COMMUNICATIONS SYSTEM (AMARCS@) RELATIVE TO THE  
INSTALLATION OF A UTILITY POLE...04-0209-002...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ralph H. Justus, Systems Manager, Office of Technology, Communications & Security, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications & Security, to execute the Facilities Agreement and Amendment to the

Facilities Agreement by and between the County of Clermont, Ohio, and Cincinnati Gas & Electric Company, 139 East Fourth Street, Cincinnati, Ohio 45201, and the State of Ohio Multi-Agency Radio Communications System (AMARCS@), relative to installation of a utility pole on County property at the Bauer Road 800 MHz Radio System site to provide electrical service to the MARCS co-located equipment, at no cost to the County, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY/ THE  
TELECOMMUNICATIONS DIVISION...AGREEMENT WITH CINCINNATI  
BELL TELEPHONE COMPANY FOR FUSE INTERNET ACCESS  
SERVICES...04-0203-001...HELD**

**LET THE RECORD SHOW:** Mr. Rabolt asked that this item be held at this time for further research.

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications & Security/The Telecommunications Division, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between Clermont County, Ohio, and Cincinnati Bell Telephone Company ("CBT"), 201 East Fourth Street, Cincinnati, Ohio 45202, for Fuse Internet Access Services over LAN Advantage fiber port, effective 02/18/04 for a period of three (3) years, at a monthly cost not to exceed \$848.00, pursuant to the terms and conditions set forth therein.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...SUB-  
GRANT RECIPIENT CONTRACT WITH THE VILLAGE OF  
WILLIAMSBURG RELATIVE TO THE VILLAGE OF WILLIAMSBURG,  
JOHNSBORO AREA SEWER MAIN REPAIR/REPLACEMENT PROJECT  
IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY  
DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR  
FISCAL YEAR 2003...04-0205-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Curt Paddock, Director, Department of Community Planning and Development, with the concurrence of David L. Spinney, County Administrator, to execute a Sub-Grant Recipient Contract by and between the Board of County Commissioners, Clermont County, Ohio, and the Village of Williamsburg, 107 West Main Street, Williamsburg, Ohio 45176, for funding in the amount of \$61,000.00 relative to the Village of

Williamsburg, Johnsboro Area Sewer Main Repair/Replacement Project, pursuant to the terms and conditions set forth therein and in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2003.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT  
...SUB-GRANT RECIPIENT CONTRACT WITH THE VILLAGE OF  
NEWTONSVILLE RELATIVE TO THE VILLAGE OF NEWTONSVILLE,  
PARK & RECREATION FACILITIES PROJECT IN CONCERT WITH THE  
CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT  
(CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2003...04-0205-  
002...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Curt Paddock, Director, Department of Community Planning and Development, with the concurrence of David L. Spinney, County Administrator, to execute a Sub-Grant Recipient Contract by and between the Board of County Commissioners, Clermont County, Ohio, and the Village of Newtonsville, 17 West Main Street, P.O. Box 244, Newtonsville, Ohio 45158, for funding in the amount of \$198,000 relative to the Village of Newtonsville, Park & Recreation Facilities Project, pursuant to the terms and conditions set forth therein and in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2003.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...COUNTY WATERWORKS  
SYSTEM...RESOLUTION NUMBER 28-04 RESOLUTION APPROVING  
REVISED GENERAL PLANS FOR THE COUNTY WATERWORKS  
SYSTEM WITHIN THE CLERMONT COUNTY SEWER DISTRICT FOR  
PROPOSED IMPROVEMENTS AND EXPANSION PROJECTS AT  
VARIOUS LOCATIONS WITHIN VARIOUS TOWNSHIPS IN THE COUNTY  
OF CLERMONT, OHIO...04-0204-004...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to adopt Resolution Number **28-04** resolving to approve revised general plans for the County Waterworks System within the Clermont County Sewer District for proposed improvements and expansion projects at various locations situated within various townships in the County of Clermont, Ohio, and as more particularly described in the 5 Year Water Capital Improvement Plan (2004-2008) attached thereto as Exhibit A and made a part thereof; resolving to authorize and direct the Clermont County Sewer District to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost for proposed improvements and expansion projects; and further resolving to authorize the Clermont County Sewer District, its employees or agents, to enter onto private and/or public properties to be affected by the proposed improvements and expansion projects after sufficient notice to owners and/or persons in possession or control of such properties, to perform soil investigations, surveys,

appraisals, or other examinations as deemed necessary in order to finalize said preliminary or design engineering, contract documents, acquisition of necessary rights-of-way, and estimates of cost pursuant to Section 6103.02 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...COUNTY WASTEWATER SYSTEM...RESOLUTION NUMBER 29-04/ RESOLUTION APPROVING REVISED GENERAL PLANS FOR THE COUNTY WASTEWATER SYSTEM WITHIN THE CLERMONT COUNTY SEWER DISTRICT FOR PROPOSED IMPROVEMENTS AND EXPANSION PROJECTS AT VARIOUS LOCATIONS WITHIN VARIOUS TOWNSHIPS IN THE COUNTY OF CLERMONT, OHIO...04-0204-003...APPROVED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Sewer District, to adopt Resolution Number **29-04** resolving to approve revised general plans for the County Wastewater System within the Clermont County Sewer District for proposed improvements and expansion projects at various locations situated within various townships in the County of Clermont, Ohio, and as more particularly described in the 5 Year Wastewater Capital Improvement Plan (2004-2008) attached thereto as Exhibit A and made a part thereof; resolving to authorize and direct the Clermont County Sewer District to perform or have performed preliminary and design engineering, preparation of detailed plans, specifications, contract documents, and estimates of cost for proposed improvements and expansion projects; and further resolving to authorize the Clermont County Sewer District, its employees or agents, to enter onto private and/or public properties to be affected by the proposed improvements and expansion projects after sufficient notice to owners and/or persons in possession or control of such properties, to perform soil investigations, surveys, appraisals, or other examinations as deemed necessary in order to finalize said preliminary or design engineering, contract documents, acquisition of necessary rights-of-way, and estimates of cost pursuant to Section 6117.01 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...AWARD OF BID FOR PROJECT NUMBER 651-0690 RELATIVE TO THE CONSTRUCTION OF THE SEWER SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) PROJECT AND EXECUTION OF CONTRACT RELATIVE THERETO...03-1010-005...RATIFIED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Moustafa Moteleb, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to award the bid for Project Number 651-0690 relative to the construction of the Sewer Supervisory Control and Data Acquisition (SCADA) Project, pursuant to the specifications therefore, to ESI, Inc., 507 North Wayne Avenue, Cincinnati, Ohio 45215, for their lowest and best bid therefore received on 11/20/03 and extended by 60 days to 03/18/04, at the item prices as outlined therein, for a total amount not to exceed \$1,282,700.00, and to execute the Contract

relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH TREND CONSTRUCTION FOR PROJECT NUMBER 651-0118 RELATIVE TO THE RANCHO LANE/BEECHMONT SUBDIVISION SANITARY SEWERS PROJECT LOCATED IN UNION TOWNSHIP...03-0227-007...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to execute Change Order Number 1, to the Contract with Trend Construction, P.O. Box 62096, Cincinnati, Ohio 45262, for Project Number 651-0118, previously ratified by the Board on 05/20/03, relative to the Rancho Lane/Beechmont Subdivision Sanitary Sewers Project located in Union Township, which represents an increase in the amount of \$32,867.00 for a total adjusted contract price to date of \$579,937.00, for additions, deletions, and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...ACCEPTANCE OF THE CONTRACT WITH MIAMI-WESTERN CONTRACTORS, INC. FOR PROJECT NUMBER 621-0783 RELATIVE TO THE SUMMIT ROAD WATER TRANSMISSION MAIN PROJECT LOCATED IN BATAVIA TOWNSHIP AS COMPLETE AND TO APPROVE THE ESTIMATE FOR PARTIAL PAYMENT NUMBER 5, FINAL, FOR THE RELEASE OF RETAINAGE RELATIVE THERETO...03-0102-002...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle Bloom, Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, to accept the Contract by and between the County of Clermont, Ohio, and Miami-Western Contractors, Inc., 2781 Oxford Millville Road, Oxford, Ohio 45056, for Project Number 621-0783 relative to the Summit Road Water Transmission Main Project located in Batavia Township, as complete as of 07/03/03, and to approve the Estimate for Partial Payment Number 5, Final, which represents the release of retainage in the principal amount of \$9,850.44 plus accrued interest earned thereon and relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

**IN RE: CLERMONT COUNTY SEWER DISTRICT. . .GRANTS OF SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO, FOR PROJECT NUMBER 651-0341 RELATIVE TO THE CONSTRUCTION OF THE O=BANNON/SR 28**

SEWER ASSESSMENT PROJECT LOCATED IN GOSHEN  
TOWNSHIP...04-0206-002...ACCEPTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept Grants of Sewer Easements with Rights of Re-entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio, for Project Number 651-0341 for the utility purposes of constructing, operating, maintaining, repairing, and removing a sewer main and all incidental fixtures required for the transportation of sewage on, under, and across the properties of the Grantors relative to the construction of the O=Bannon/S.R. 28 Sewer Assessment Project located in Goshen Township, for Temporary Easements granted relative thereto:

Owner	Parcel No.	Compensation
Brian & Rebecca Byrge 2169 SR 132 Goshen, OH 45122	11-43-16-025	Temp.     Donated
Joseph B. Blomer P.O. Box 71, 2127 SR 28 Goshen, OH 45122	11-22-05G-016	Temp.     Donated
Virginia Adams aka Virginia E. Guevremont 2171 SR 132 Goshen, OH 45122	11-43-16-024	Temp.     Donated
Ethel I. Perry aka Ethel I. Allen 2191 SR 28 Goshen, OH 45122	11-22-05H-181 11-22-05H-184	Temp.     Donated
Thomas D. & Patricia Alexander 2103 SR 132 Goshen, OH 45122	11-22-05F-030	Temp.     Donated
Irvin T. Miller 2059 SR 28 Goshen, OH 45122	11-22-05G-044	Temp.     Donated
Joe B. & Twyila J. Williams 2197 SR 28 Goshen, OH 45122	11-22-05H-177 11-22-05H-175	Temp.     Donated
Michael & Linda D. Glass 2179 SR 132 Goshen, OH 45122	11-43-16-020A	Temp.     Donated
C. Monica May Collins 2173 SR 132 Goshen, OH 45122	11-22-05F-146	Temp.     Donated
Lydo Properties No. 5 LLC P.O. Box 69, 955 Elm Ct. Terrace Park, OH 45174  Property Location: 2203 SR 28 Goshen, OH 45122	11-22-05H-182	Temp.     Donated
Glendon M. & James E. Crowley Carolyn J. Noakes & Richard Eadie 6654 Hamilton-Mason Rd. Hamilton, OH 45011  Property Location: 2175 SR 132	11-43-16-021 11-43-16-022	Temp.     Donated

Goshen, OH 45122		
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;      Mr. Croswell, Yes;   Mrs. Walker, Yes.

**IN RE:            CLERMONT COUNTY SEWER DISTRICT. . .GRANTS OF SEWER EASEMENTS WITH RIGHTS OF RE-ENTRY FOR REPAIR AND REPLACEMENT HERETOFORE GRANTED AND CONVEYED TO THE COUNTY OF CLERMONT, OHIO FOR PROJECT NUMBER 651-0710 RELATIVE TO THE HALL RUN SANITARY FLOW EQUALIZATION PROJECT LOCATED IN UNION TOWNSHIP...04-0211-002...ACCEPTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to accept Grants of Sewer Easements with Rights of Re-entry for Repair and Replacement heretofore granted and conveyed to the County of Clermont, Ohio for Project Number 651-0710 for the utility purposes of constructing, operating, maintaining, repairing, and removing a sewer main and all incidental fixtures required for the transportation of sewage on, under, and across the properties of the Grantors relative to the construction of the Hall Run Sanitary Flow Equalization Project located in Union Township, and to authorize the County Auditor to remit payment as compensation for the Permanent Easements and rights-of-ways granted thereby and repairs relative thereto as outlined below:

Owner	Parcel No.	Compensation
Michael D. & Barbara A. Kaminski 570 Clairmont Woods Drive Cincinnati, OH 45244	41-32-13D-393 <b>Replat 629-2115</b>	Perm.      \$2,400.00
Earl R. & Karen A. Stuart 562 Clairmont Woods Drive Cincinnati, OH 45244	41-32-13D-421 <b>Replat 629-2116</b>	Perm.      \$   376.00
E. Earl & Edna C. Chandler 4506 Finney Trail Cincinnati, OH 45244	41-41-43B-061 <b>Replat 629-2117</b>	Perm.      \$   900.00 Repairs    \$   600.00
Eric W. & Kimberley L. Snider 560 Clairmont Woods Drive Cincinnati, OH 45244	41-32-13D-420 <b>Replat 629-2118</b>	Perm.      \$   450.00
James A. Paulin Executor for the estate of Henry Gallenstein, Jr. 3777 W. Fork Road Cincinnati, OH 45247  Property Location: Clairmont Woods Drive Cincinnati, OH 45244	41-48-19.-001P <b>Replat 629-2119</b>	Perm.      Donated

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;      Mr. Proud, Yea;            Mrs. Walker, Yes.

**IN RE:            COUNTY ENGINEER...REQUEST FOR AN EMERGENCY ROAD CLOSURE TO THROUGH TRAFFIC ON GAYNOR ROAD BRIDGE (T345-**

0.84) IN GOSHEN TOWNSHIP EFFECTIVE 02/13/04...04-0218-001...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize an emergency road closure to through traffic on Gaynor Road Bridge (T345-0.84) in Goshen Township, effective 02/13/04, due to continued deterioration of the substructure, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;      Mr. Croswell, Yes;   Mrs. Walker, Yes.

IN RE:            DEPARTMENT OF ADMINISTRATIVE SERVICES... EXECUTION OF TUITION ASSISTANCE AGREEMENT FROM CLERMONT COUNTY EMPLOYEE(S)...03-0915-003...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Department of Administrative Services to approve and execute the following Tuition Assistance Agreement submitted by the following employee(s) for participation in the Clermont County Tuition Assistance Program, pursuant to Section 4.12 of the Clermont County Personnel Policy and Procedure Manual:

Department/Name	Class Name(s)	Amount
Department of Job and Family Services Joan Darlene Young	Social Research I	\$477.00
	Social Statistics I	\$413.00
	Total Assistance Requested	\$890.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;   Mr. Proud, Yea;      Mrs. Walker, Yes.

IN RE:            BOARD OF COUNTY COMMISSIONERS...CHANGE ORDERS TO CONTRACTS WITH HEMMER INDUSTRIES, DRIEKAST PIPING CORPORATION, RPC MECHANICAL, HILVERT AND POPE ELECTRIC INC., AND KLEINE AND SONS, INC., RELATIVE TO THE MUNICIPAL COURT PROJECT LOCATED IN BATAVIA TOWNSHIP...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to execute the following Change Orders to the Contracts with Hemmer Industries, Driekast Piping Corporation, RPC Mechanical, Hilvert and Pope Electric Inc., and Kleine and Sons, Inc., previously ratified by the Board on 03/25/03, relative to the Municipal Court Project located in Batavia Township, in the amounts outlined below for total adjusted contract prices to date as noted for additions, deletions and/or modifications thereto as defined therein:



Contractor	Change Order Number	Net Increase or Decrease	Total Contract Price to Date
<b>General Contract</b> <b>Hemmer Industries, Inc.</b> P.O. Box757 Florence, KY 41022-0757 DC #02-0919-001	2	Deduct \$4,041.26	\$4,786,051.55
<b>Plumbing/Fire Protection Contract</b> <b>DrieKast Piping Corporation</b> 11290 Sebring Drive Cincinnati, OH 45240 DC #03-0314-009	2	Increase \$2,144.00	\$616,718.00
<b>H.V.A.C. Contract</b> <b>RPC Mechanical</b> 10685 Medallion Drive Cincinnati, OH 45241 DC #03-0314-011	2	Increase \$2,660.33	\$997,924.26
<b>Electrical Contract</b> <b>Hilvert and Pope Electric Inc.</b> 11070 Southland Road Cincinnati, OH 45240 DC #03-0314-010	2	Increase \$24,235.63	\$1,028,111.63
<b>Door and Hardware Contract</b> <b>Kleine and Sons, Inc.</b> 850 Redna Terrace Cincinnati, OH 45215 DC #03-0314-008	1	Increase \$3,427.20	\$430,327.20

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea;     Mr. Croswell, Yes;   Mrs. Walker, Yes.

**IN RE:            BOARD OF COUNTY COMMISSIONERS...LETTER OF SUPPORT FOR THE RIVERVIEW BLUFFS ASSOCIATES L.P. HOUSING TAX CREDIT APPLICATION...04-0218-005...HELD**

**LET THE RECORD SHOW:** Mrs. Walker would prefer that the Board hold this matter until the non-profit sponsor for the project is identified.

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Mr. Croswell withdrew his motion at this time.

Recommendation to approve and execute a letter of support for Innovative Housing Solutions, Inc. operating on behalf of Riverview Bluffs Associates L.P. for the proposed housing tax credit project entitled Riverview Bluffs located in the Village of New Richmond, Ohio, relative to the provision of affordable housing for senior citizens.

**IN RE:            MAINTENANCE AGREEMENT FOR THE COUNTY RECORDER FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Request from the County Recorder to execute a Maintenance Agreement for the provision of maintenance on the following equipment at the rates and the terms outlined below,

pursuant to the terms and conditions set forth therein:

Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Recorder DC #04-0205-004	Southe point e Engineering Systems P.O. Box 428548 Cincinnati, Ohio 45242	KIP #2950 Scanner S/N: 4800122514	\$3,680.00 plus \$0.05 per ft. over 8000 mt.	02/20/04 through 02/19/05

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/ BUDGETARY  
ACTIONS FOR FISCAL YEAR 2004...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Department of Administrative Services to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2004 (Resolution Number 226-03) and/or interfund transactions as outlined in the following table(s) and authorize Linda Fraley, County Auditor, to properly record same:

TRANSFER OF FUNDS:

\$ 906.00	From General Fund 100-2161-5700 to 100-2161-6100 ( Clerk of Municipal Court Materials & Supplies to Maintenance & Repair )
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CASH TRANSFER OF FUNDS:

\$ 142,859.00	From General Fund 100-4018-7220-0211 to Emergency Management Agency Fund 211-0211-4811
\$ 500,000.00	From Children Services Levy Fund 213-6243-7220 to Children Services Fund 208-0208-4821

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mrs. Walker, Yes.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF  
EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2004 and any and all amendments subsequent thereto:

COMMON PLEAS COURT/ DOMESTIC RELATIONS

Kelly Bailey: Two (2) days - Cincinnati, Ohio - Beech Acres Basic Divorce/Family Mediation Training - Total expenses not to exceed \$268.75.

**Judge Michael J. Voris, Magistrates Winslow Johnson, Penny Gates, and Gitte Shoemaker:** One (1) day - Columbus, Ohio - Ohio Judicial College Hot Topics in Domestic Relations for Judges and Magistrates - Total expenses not to exceed \$380.00.

**FLEET MAINTENANCE**

**Dusty Kiser, Larry Kiser, and Terry Fletcher:** Two (2) days - Cincinnati, Ohio - Professional Technician Training and Support - Total expenses not to exceed \$319.00.

**OFFICE OF TECHNOLOGY, COMMUNICATIONS & SECURITY**

**Karin Quitter and Patty McKinley:** Six (6) days - New Orleans, Louisiana - International Alliance of Avaya Users, Inc. (InAAU) International Training Conference - Total expenses not to exceed \$5,640.00.

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Tim McCartney:** One (1) day - Columbus, Ohio - Ohio Department of Job Family Directors Association General Membership Meeting - Total expenses not to exceed \$87.00.

**BUILDING INSPECTION DEPARTMENT/PERMIT CENTRAL**

**Jerry Wear and Sherry Cooper:** One (1) day - Cincinnati, Ohio - Southwestern Ohio Building Officials Association - Total expenses not to exceed \$40.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

**IN RE: PERSONNEL ACTION FORMS...APPROVED AND SIGNED**

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Department of Administrative Services, to approve the following personnel actions:

**DEPARTMENT OF JOB AND FAMILY SERVICES**

**Laura Newberry:** PA #12629 - Income Maintenance Worker 3 - Change/Rate/Longevity Increase - Effective 10/27/2003.

**Laura Newberry:** PA #12630 - Income Maintenance Worker 3 - Change/Rate/Step Increase - Effective 12/15/2003. (Replaces PA #12501 to correct longevity)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Yes.

**LET THE RECORD SHOW:** Mr. Proud left the meeting at this time.

**LET THE RECORD SHOW:** THAT A MOTION BY MR. CROSWELL, SECONDED BY MRS. WALKER, TO APPROVE THE MINUTES OF REGULAR SESSION OF 02/18/04 CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREUPON.

**IN RE: ADJOURNMENT...**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission

for legislative action, adjourned this Regular Session until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;    Mrs. Walker, Yes;    Mr. Proud, Absent.

BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO

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MARY C. WALKER, PRESIDENT

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ROBERT L. PROUD, VICE PRESIDENT

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R. SCOTT CROSWELL III, MEMBER

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JUDITH KOCICA, CLERK OF THE BOARD

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DATE APPROVED